



**MINUTES  
REGULAR COMMISSION MEETING  
TUESDAY, May 3, 2022**

**1. Call to Order**

A meeting of the Mayor and Village Commission of the Village of Biscayne Park, Florida was held on Tuesday, May 3, 2022, at 7 p.m. at the Log Cabin, 640 NE 114<sup>th</sup> St., Biscayne Park, FI in person and via **Zoom Meeting ID: 863 8856 7337**

The meeting was called to order at 7 p.m. by Mayor O'Halpin.

**2. Roll Call**

Village Clerk Shantay Dabney called the roll with the following Commission members were in attendance:

Commissioner Gonzalez  
Commissioner Hamelburg  
Commissioner Samaria  
Vice-Mayor Kennedy  
Mayor O'Halpin

**3. Pledge of Allegiance**

The Pledge of Allegiance was led by Commissioner Samaria.

**4. Additions, Deletions, or Withdrawals to the Agenda**

Vice Mayor Kennedy pulled the April 5, 2022 Commission minutes. Commissioner Hamelburg asked to pull the SWALE discussion until the June Commission meeting. Commissioner Samaria moved, second by Commissioner Hamelburg to approve the Consent Agenda. **5-0**

**5. Presentations**

5.a Proclamation-Memorial Day

5.b Proclamation- Mother's Day  
Proclamation

5.c Proclamation- Municipal Clerks' Week  
Proclamation

5.d Proclamation- Commemorating National Police week, May 15th-21st and

5.e Board Members Recognition

Mayor O' Halpin and Commissioner Hamelburg read the Proclamations into the record.

**6. Public Comments**

Mayor O'Halpin opened the Floor to Public Comments

**Martha Kaet-** addressed the Commission in reference to joining the Public Art Advisory Board.

**Patrice Gay-** addressed the Commission in reference to joining the Biscayne Park Foundation.

**Jeffrey Strandz-** spoke about Great Waste and the constant running over of the corner lot. Asked that Great Waste change its route preventing damage to the resident's property. Ask for solutions.

**Rudolfo Barrientos-** addressed the Commission regarding being appointed to the Code Board as a Board member versus being an alternate Board Member.

**Janey Anderson-** addressed 13a and clarified that Boards have received ethics training. Asked the Commission to consider the financial impact with passing the ordinance? Consider the traffic study plan with major development going on. The structure on 121<sup>st</sup> street is an embarrassment and believes that something needs to happen.

**Jill Grucan-** announced that the Foundation will sponsor a craft event "Make your own Mother's Day cards." Thanked Commissioner Hamelburg for her donation. Placing out vision boards and visuals or Recreation revamp idea. Thinks that in-person training is good. Once in person and maybe a refresher. Excited to work with Mrs. Gay. Looks forward to working with her.

**Bob Anderson-** 13c addressed the two-story building. Has our building inspector checked the inside to make sure the structure is safe? Miami Dade County Property Line, the property lines are partially on other property lines.

**Rocky Cohen-** thanked Janey and Bob Anderson for addressing the property on 121 Street. Thanked the Manager and Commissioners for their efforts. Echoed the last comments. Loved walking the community, but fear their safety because of issues with the speed.

**Katie Sonojo-** facing flooding issues and would like to coordinate with North Miami to fix the problem. Appreciate the Manager and Commission's efforts in fixing the problem. Addressed item 13b) fears for safety with residential speeding.

**7. Commission Reply to Comments**

**Commissioner Hamelburg-** 121st Street has been a problem for a long time. According to the police report, examiners. No one died on the property. Not sure what to do with it. The Commission is limited because it is private property.

**Vice Mayor Kennedy-** thanked the community for their level of engagement. Thanked Board Applicants. Regarding the house of 121st Street mentioned that



the Clerk has a copy of the report if Commissioner Hamelburg wanted to see it. The house is an issue and will be addressed tonight.

## 8. **Advisory Board Reports**

**Janey Anderson** thanked Gary and Brain for their many years of service levels of expertise. The Board comes up short and needs a full Board to do its best work. Ask the community to look at what the Board does to join the Board to make the community better for all.

**Jill Grucan-** Excited that Mrs. Gay applied and will be appointed to the Board. Provided an update on Earth Day at the Recreation Center. The foundation earned a few hundred dollars. Girl Scouts sold Ice cream, Boys Club grilled and a food truck was present. Hope to bring a Farmer's Market and will connect with other Boards to create a quality money earning market for the community. Full speed ahead on revamping the interior of the Recreation Center.

**Nicole Payne-** mentioned the new date of the Jazz in the Park has been moved to May 28<sup>th</sup> 4-8pm with 4 acts. Spoke to the Manager regarding the budget. Also mentioned "Save the Date" for Mango Fest will be held on June 25<sup>th</sup>.

Village Manager needs direction at the request of the Board to waive overtime costs.

Vice Mayor mentioned that Boards can submit reports in advance to add to the agenda. The Village Manager ask for a vote to allocate cost for the event.

Commissioner Hamelburg made a motion, seconded by Vice Mayor Kennedy to allocate \$900.00 for Jazz in the Park. **Vote: 5-0**

The Commission discussed the details of the event.

## **Village Manager's Report**

Village Manager mentioned that his report is included in the report. Mentioned that the Workshop will be held to discuss the budget from the County.

Vice Mayor mentioned that he would like staff to notify all Boards so that they can hold meetings to discuss budget items before Budget season.

## **Commission Reports**

**Commissioner Hamelburg-** thanked the Village Manager and Legal team for the Resolution to the Governor for Net Metering Bill, the bill was vetoed. Attended the Miami Dade County League of Cities with Mayor O'Halpin, and reported that Sally Haymen's office is advertising for Youth Summer jobs, attended the fundraiser for Pelican Harbor Station, donated Easter baskets on behalf of the Village, Thanked Issa for a wonderful Egg Hunt, and attended City of North Miami Police Memorial Ceremony for falling police officers, Florida League of Cities has a Facebook page for local issues. Thanked Village Manager and staff for Great Waste flyers.



**Vice Mayor Kennedy-** thanked the Clerk for all the work and congratulations, Issa and Recreation staff did a great job at the Easter Egg Hunt,. Congratulations to the Manger for the information packets that went out. Received a lot of feedback and appreciate knowing with is going on, especially with the Driveway. Thanked all the Board members for serving the community. The LDC code changes go through the Planning Board and will come back to the Board. Vice Mayor would like the Landscaping section to be before the Ecology Board first for their opinion. The consensus is to have the Ecology Board review the section before Commission consideration.

**Commissioner Samaria** was not surprised by the great work that Issa and the staff did at the Easter Egg Hunt. Thanked the outgoing Board Members. Thanked the Clerk for the great job she has done for the short time she has been with the Village, thanked the residents for attending the meeting. Looks forward to working with the new Board Members.

**Village Attorney Ed Dion-** the Village hired their firm to appeal the decision of the Federal Aviation Administration with respect to the change of flight paths. Joined with other municipalities to coordinate an effort to appeal with the 11<sup>th</sup> Court of Appeals. Oral arguments will take place on June 6<sup>th</sup> at 10 am. Does not urge the Commission to go.

**Village Manager-** report is in the agenda. Reported that the Village received a grant from FDOT for Vulnerability Assessment and Resilience Strategy Master Plan for \$85,600. A Major win for the Village. Vice Mayor Kennedy asked about starting the budget process. Can things be added to the calendar as he will be traveling. Village Manager mentioned that the Special Meeting will be held on June 22, 2022.

## **9. Consent Agenda**

Mayor O'Halpin asked for a motion to approve the Consent agenda. Commissioner Samaria moved, seconded by Commissioner Hamelburg to approve the Consent Agenda.

Consent agenda approved 5-0

### **9.a Advisory Board Minutes**

The item was approved on Consent

### **9.b Regular Commission Meeting Minutes**

The item was pulled from Consent by Vice Mayor

## **10 Ordinances**

### **10.a Ordinance No. 2022-02- An Ordinance Adopting a New Chapter 19 of The Biscayne Park Land Development Code. (Second Reading)**



AN ORDINANCE OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA ADOPTING A NEW CHAPTER 19 OF THE BISCAYNE PARK LAND DEVELOPMENT CODE ENTITLED " VACATION RENTAL LICENSE PROGRAM" PROVIDING FOR THE LICENSING AND REGULATION OF SHORT-TERM VACATION RENTALS; PROVIDING FOR DEFINITIONS; PROVIDING FOR LICENSING REQUIREMENTS; PROVIDING FOR STANDARDS; PROVIDING FOR THE ADMINISTRATION OF THE PROGRAM; PROVIDING FOR ENFORCEMENT; PROVIDING FOR PENALTIES; PROVIDING FOR AN APPELLATE PROCESS; PROVIDING FOR VESTING OF EXISTING RENTAL AGREEMENTS; PROVIDING FOR INCLUSION IN THE CODE AND SCRIVENER'S ERRORS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE

**Public Comments:**

Bob Anderson- mentioned that under 19.1.14. why does this part direct going in front of the Commission instead of Code Board.  
19.1.16 was is there a particular dollar amount for this particular fine in the Ordinance not in the Resolution? Valerie Vicente replied: The Code Board will hear the violations so the appeal could not go before the Board if would have to go before the Commission. Penalties should be prescribed by Ordinance.

Linda Dillion- How do we go about identifying those particular properties which ones are rental which ones are Airbnb? Village Manager mentioned that we could go on Zillow or there is software that can be used to track those particular properties. Will look at cost for next budget cycle.

**Commission Comments:**

**Commissioner Hamelburg** mentioned that even if some get by us, the ones that will be problematic, this gives something to fall back on. The properties that will be troublesome will easily identified.

**Commissioner Gonzalez**- serious concerns in the Memo regarding the Bert Harris Act? Valerie Vicente provided an overview of the Act.

Vice Mayor Kennedy- 19.1.3- Can RV's, trailers be added to the list of exclusions? Consensus to add.

19.1.5- Can we apply to future applications? If they lie and provide false information? It states now that we can revoke? No, can only apply to the current application.

19.1.16 a-finds language ambiguous. Such a violation is \$1,000 fine and second and subsequent offenses shall be fined \$2000.00. (Valerie suggested removing "and subsequent offenses after \$2,000). The consensus is \$1,000, \$2000, \$5,000 fines based on the offense. Do the offenses start at the time of the first offense at any snapshot of 12



months? Yes.

19.1.16 d 2- is the revocation permanent? Recommend matches the suspension of license. If it is revoked, they have a 12 month period.

Verbiage will be added to this section to match the other section

9.1.16.3.

Commissioner Samaria moved, seconded by Vice Mayor Kennedy to approve as amended second reading.

**The Ordinance passes 5-0**

10.b [Ordinance No. 2022-04 An Ordinance Amending Fiscal Year 2021/2022 Budget Ordinance No. 2021-12. \(Second Reading\)](#)

**AN ORDINANCE OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, AMENDING FISCAL YEAR 2021/2022 BUDGET ORDINANCE NO. 2021-12; TRANSFERRING FUNDS FROM THE VILLAGE'S RESERVE TO THE ADMINISTRATION AND POLICE LINE ITEM EXPENDITURES, AND FURTHER BUDGET AMENDMENTS TO THE BUILDING FUND, THE AMERICAN RESCUE PLAN ACT FUND, AND THE ROAD FUND; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.**

[2022-04- Budget Amendment.pdf](#)

[Legal Advertisement.pdf](#)

No Public comments

Village Manager mentioned that the changes made between the first and second reading. The commission voted instead of using unassigned funds we are doing transfer from the Recreation Center line infrastructure line item. The Manager also mentioned that he corrected the memo.

**The Ordinance passes 5-0**

10.c [Ordinance No. 2022-05 An Ordinance revising the name of the "Public Art Advisory Board" to the "Arts and Culture Advisory Board and the "Ecology Board" to the "Sustainability and Resilience Advisory Board," and Revising the Duties of the Aforementioned Boards." \(First Reading\)](#)

No Public comments

Commissioner Hamelburg mentioned that on page 3. "overtime" should be read as "over time."

Village Manager mentioned that we asked other Boards if they wanted to  
Vice Mayor mentioned that when the Art Board asked for a name change, they provided a Mission Statement. Not sure if the Commission should lean on the recommendation of the Art Board to seek and improve visual quality Public spaces to seek and improve the quality of life. Vice Mayor Kennedy asked to stricken that part in the Ordinance.

Commissioner Samaria motioned, seconded by Commissioner Hamelburg to approve as amended.

**The Ordinance passes 5-0**



## 11. Resolutions

### 11.a Resolution 2022-20 - Employee Health Insurance 2022 Plan Year

RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, APPROVING THE SELECTION OF FLORIDA BLUE AS THE PROVIDER OF EMPLOYEE HEALTH INSURANCE AND GAP PLANS, UNUM LIFE INSURANCE AS THE PROVIDER OF LIFE INSURANCE, SOLSTICE AS THE PROVIDER OF DENTAL AND VISION INSURANCE, FOR ONE YEAR PERIOD; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AGREEMENTS WITH THESE PROVIDERS; AUTHORIZING THE VILLAGE MANAGER TO DO ALL THINGS NECESSARY TO EFFECTUATE THIS RESOLUTION; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

The Village Manager gave an overview of the item.

Vice Mayor Kennedy asked about the "N/A" with the new change. Maureen Pentland explained.

Vice Mayor Kennedy also inquired about the increase and will it impact the budget year? Village Manager mentioned that it carries from one year to the next and that the budget is broken down per employee.

Commissioner Samaria motioned, seconded by Commissioner Hamelburg to pass Resolution No. 2022-20.

**Resolution passes 5-0**

### 11.b Resolution No. 2022- 21- Authorization to purchase software licenses for Bluebeam Plan Review Software & Waiver of Competitive Bidding.

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, WAIVING THE VILLAGE'S COMPETITIVE BIDDING PROCEDURES PURSUANT TO SECTION 2-139 OF THE VILLAGE'S CODE OF ORDINANCES, AND AUTHORIZING THE VILLAGE MANAGER TO PURCHASE SOFTWARE LICENSES FROM BLUEBEAM, INC., THE SOLE PLAN REVIEW SOFTWARE COMPATIBLE WITH OPENGOV, IN AN AMOUNT NOT TO EXCEED FIVE THOUSAND FOUR HUNDRED SEVENTY-SIX DOLLARS (\$5,476.00); AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO TWO (2) LICENSING AGREEMENTS WITH BLUEBEAM, INC.; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.

Village Manager gave an overview of the item.

Commissioner Samaria made a motion, seconded by Vice Mayor to pass Resolution No. 2022-21.

**Resolution passes 5-0.**



***Village Attorney made a recommendation to the Commission to take the Board Recommendations out of order.***

**11.f      [Resolution No. 2022-25 Appointment to Code Board](#)**

**A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, RATIFYING THE SELECTION, APPOINTMENT AND TERM OF OFFICE OF THE BOARD MEMBERS TO THE CODE COMPLIANCE BOARD; PROVIDING FOR AN EFFECTIVE DATE.**

Vice Mayor made a motion, seconded by Commissioner Samaria to approve everyone unanimously.

**Resolution passes 5-0**

**11.g      [Resolution No. 2022-26- Appointment of Board Members to the Planning Board.](#)**

**A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, RATIFYING THE SELECTION, APPOINTMENT AND TERM OF OFFICE OF THE BOARD MEMBERS TO THE PLANNING BOARD; PROVIDING FOR AN EFFECTIVE DATE.**

Vice Mayor made a motion, seconded by Commissioner Samaria to approve everyone unanimously.

**Resolution passes 5-0**

**11.h      [Resolution No. 2022-27- Appointment to the Public Art Board](#)**

**A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA APPROVING THE SELECTION AND APPOINTMENT OF MEMBERS TO THE PUBLIC ART ADVISORY BOARD; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.**

Vice Mayor made a motion, seconded by Commissioner Samaria to approve everyone unanimously.

**Resolution passes 5-0**

**11.i      [Resolution No. 2022-28 Appointment to the Biscayne Park Foundation](#)**

**A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, RATIFYING THE SELECTION OF MEMBERS TO THE GOVERNING BOARD OF DIRECTORS TO THE BISCAYNE PARK FOUNDATION, INC.; PROVIDING FOR AN EFFECTIVE DATE.**

Vice Mayor made a motion, seconded by Commissioner Samaria to approve everyone unanimously.

**Resolution passes 5-0**

**11.c [Resolution 2022-22- Awarding and Approving RFP 2022-003 for Disaster Debris Removal & Disposal Services](#)**

**A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE**



PARK, FLORIDA, AWARDED REQUEST FOR PROPOSAL ("RFP") NO. 2022-003 TO CERES ENVIRONMENTAL SERVICES INC. AS THE PRIMARY BIDDER AND TFR ENTERPRISES, INC. AS THE SECONDARY BIDDER; APPROVING AGREEMENTS WITH CERES ENVIRONMENTAL SERVICES, INC., AND TFR ENTERPRISES, INC. FOR DISASTER DEBRIS REMOVAL & DISPOSAL SERVICE; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE SAID AGREEMENTS AND TO DO ALL THINGS NECESSARY TO EFFECTUATE THIS RESOLUTION, AND PROVIDING FOR AN EFFECTIVE DATE.

Village Manager gave an overview of the item.

Vice Mayor Kennedy asked about plan A and B. We can't have both agreements active at the same time. Both contractors are required to respond in a reasonable amount of time.

Commissioner Hamelburg asked if trees fall over in the Swale area, if the Village is responsible or the resident? The Village is responsible for clearing the public right a way.

Looking to purchase a drone as the fastest way to get an areal view of the Village.

Commissioner Samaria made a motion, seconded by Commissioner Hamelburg to pass Resolution No. 2022-22.

#### **Resolution passes 5-0**

11.d [Resolution 2022 -23- Awarding RFP 2022- 004 Design-Build Services for Phase 1A Drainage & Roadway Improvements and Approving an Agreement with GenCon.](#)

**A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, AWARDED REQUEST FOR PROPOSAL ("RFP") NO. 2022-004 TO GENCON PARTNERS, INC., FOR "DESIGN-BUILD SERVICES FOR PHASE 1A DRAINAGE AND ROADWAY IMPROVEMENTS" IN AN AMOUNT NOT TO EXCEED ONE MILLION SEVENTY-EIGHT THOUSAND FIVE HUNDRED NINETY DOLLARS AND SEVENTY CENTS (\$1,078,590.70), WHICH AMOUNT INCLUDES A TEN PERCENT (10%) CONTINGENCY OF NINETY-EIGHT THOUSAND FIFTY-THREE DOLLARS AND SEVENTY CENTS (\$98,053.70); AUTHORIZING THE VILLAGE MANAGER TO NEGOTIATE AND ENTER INTO AN AGREEMENT WITH GENCON PARTNERS, INC.; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE AN AGREEMENT IN SUBSTANTIALLY THE FORM ATTACHED HERETO AS EXHIBIT "A" AND EXPEND BUDGETED FUNDS ON BEHALF OF THE VILLAGE; AND PROVIDING FOR AN EFFECTIVE DATE.**

The Village Manager gave an overview of the item.

Commissioner Hamelburg- thanked Village Manager for hard work. Flooding in village for 20 years. Asked if we can get North Miami on Board to uphold their end? Asked if she could meet with someone on the North Miami Council, Legal agreed that it was ok to do so.

Vice Mayor Kennedy asked about level of confidence in the vendor. Happy about the project going forward.

Commissioner Samaria motioned, seconded by Commissioner Hamelburg to pass



Resolution 2022-23.

**Resolution passes 5-0**

11.e [Resolution No. 2022-24 Authorizing Lease with Toshiba American Business Solutions, Inc.](#)

**A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO EXECUTE A PURCHASE ORDER WITH TOSHIBA AMERICAN BUSINESS SOLUTIONS, INC. TO LEASE A MULTI-FUNCTIONAL DEVICE (PRINTER/COPIER/SCANNER) IN THE AMOUNT OF SIX THOUSAND SIX HUNDRED NINETY-FOUR DOLLARS AND FIFTY-SIX CENTS (\$6,694.56)**

**OVER 48 MONTH TERM, PLUS COSTS FOR MONTHLY OVERAGES CHARGED ON A PER PAGE RATE, UTILIZING THE PRICES, TERMS AND CONDITIONS OF THE STATE OF FLORIDA, DEPARTMENT OF MANAGEMENT SERVICES, NASPO AGREEMENT, ATTACHED HERETO AS EXHIBIT "A"; AUTHORIZING THE village MANAGER TO DO ALL THINGS NECESSARY TO EFFECTUATE THIS RESOLUTION; PROVIDING FOR AN EFFECTIVE DATE.**

The Village Manager gave an overview of the item.

Vice Mayor commented that our non-discrimination language regarding gender identity and sexual orientation. Valerie added to the invoice. Suggested that non- discrimination language should be added to all comments.

Commissioner Samaria made a motion, seconded by Vice Mayor Kennedy.

**Resolution passes 5-0**

**12. Discussion- Old Business**

12.a [Swales Item Discussion](#)

[Planning Board Recommendations from June 21 2021 Ecology Board Recommendations for Swale Ordinance.pdf Swale Discussion.pdf](#)

Item moved to the June Commission Meeting.

**13. Discussion- New Business**

13.a [Advisory Board Ethics Training](#)

**DRAFT AN ORDINANCE REQUIRING ALL MEMBERS OF THE VILLAGE BOARDS TO HAVE YEARLY ETHICS TRAINING CONDUCTED BY THE MIAMI- DATE ETHICS COMMISSION.**

Commissioner Gonzalez gave an overview of the item.

Vice Mayor mentioned that two Ordinances would be needed to make training mandatory.



If a Board member violate sunshine whether we provide training or not, the village doesn't get in trouble, the individual is in jeopardy? Thanked the Clerk for the Handbook.

If we move forward with the Ordinance, if we stop the Ordinance it would take another Ordinance to do so. If there was an easier option for non quasi-judicial boards, would support. Agrees that we should help them protect themselves.

Village Manager will work with Legal and Miami Dade to determine if there are options available and during first reading will come back with an answer for the Commission.

### 13.b Village Traffic and Road Safety

Vice Mayor gave an overview. Experiences a lot of traffic on the road as a pedestrian. Vice Mayor asked to have a discussion and to agree that it is an issue and that the residents. Define the problem and agree to have Village Manager and staff to bring back information in the next month or two with discussion topics.

Village Manager reached out to the County regarding the process of improving traffic in the Village.

Commissioner Samaria agrees with Vice Mayor that it is an issue.

Commissioner Gonzalez asked how do we move forward and ask what we can potentially do?

Vice Mayor Kennedy motioned to have the Village Manager to report back in the July meeting to find out what studies and other information required for us to for changes to be made, estimates and timeframes, seconded by Commissioner Gonzalez. **Motion Passes 5-0**

### 13.c Unsafe Structure: 826 NE 121 St.

Vice Mayor Kennedy introduced the item.

14.

**The Commission and Legal team discussed at length.**

**Vice Mayor motioned to ask Staff to come back at a future meeting(June/July) to provide a complete report about this property, a title search, lien history, process with county to have it deemed unsafe, estimated cost , tax implications, lot being non-confirming and contact owner to inform them that the Commission will be taking action, Commissioner Gonzalez seconded.**

**Motion passes 5-0**

## 14 .Request for Placement of Items on Next Meeting Agenda

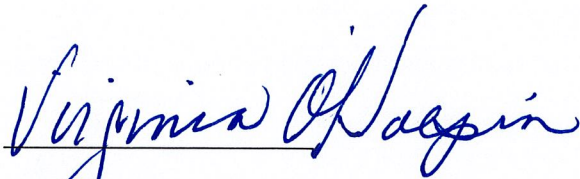
### 15. Announcements

16. **Adjournment:** A motion was made by Vice Mayor Kennedy to adjourn and a



second was received by Mayor O'Halpin. Mayor O'Halpin called for the vote and all were in favor. The meeting adjourned at 10:46 p.m.

Respectfully submitted,

A handwritten signature in blue ink that reads "Virginia O'Halpin". The signature is written in a cursive style with a horizontal line underneath the name.

Virginia O'Halpin  
Mayor

A handwritten signature in blue ink that reads "Shantay Bingham". The signature is written in a cursive style with a horizontal line underneath the name.

Shantay J. Bingham, CMC  
Village Clerk